

Kaibab Band of Paiute Indians
Regular Tribal Council Meeting
December 18, 2014
Tribal Council Chambers
9:00 a.m.
Tentative Agenda

- I. **Meeting called to order**
 - A. Roll Call
 - B. Establish a quorum
 - C. Opening Prayer
- II. **Minutes**
 - A. November 20, 2014 Regular Tribal Council Meeting Minutes
- III. **Reports**
 - A. Finance Report
 - B. Redcliff's Chevron
 - C. BIA Law Enforcement
 - D. BIA Southern Paiute Agency
 - E. Tribal Chairman
 - F. Tribal Administrator
 - G. Lake Powell Pipeline
 - H. Economic Development Update
 - I. Program Reports
- IV. **Unfinished Business**
 - A. Jackson Flat update
 - B. RV Park update
 - C. Kanab Creek Watershed MOU
 - D. IGA (Intergovernmental Agreement Amendment) Tobacco Education Prevention
 - E. NPS-Recharging Station
- V. **New Business**
 - A. 2015 Gaming Budget
 - B. ITCA-Need for funding development
 - C. Enrollment application
 - D. Cemetery Committee-Non-Tribal Member burial
 - E. Skate park youth committee request
 - F. Moccasin spring water concern
 - G. Point Spring water issue/Water Rights
- VI. **Resolutions**
- VII. **Executive Session**
- VIII. **Adjournment**